
MINUTES

Call to Order

- 1) Roll Call—Tom Vujovich, Rich Stenner, George Van Horn, Matt Souza, Dr. Steve Champion, Jim Lienhoop
Staff—Ed Curtin
Guests—Kristi Belcher, Ann DeVore, Paul Minnis, Terry Coriden, Sharon Renfro, Dave Hayward

Action Items

- 2) Approval of Minutes—Motion to approve the minutes was made by George Van Horn and seconded by Jim Lienhoop. Motion was approved.
 - a. February 1, 2010
- 3) Columbus Downtown Inc. Appointment—John Burnett stepped down due to increasing work load. He felt that he could not fulfill his obligation. It is recommended to appoint John Elwood to take over this position. John Elwood is aware of the responsibility. There is no term limit to this position. Motion was made to elect John Elwood for the Columbus Downtown Inc. representative position. Motion was made by Matt Souza and seconded by Jim Lienhoop. Motion was approved.
- 4) Transfer/sale /acquisition and leasehold agreements of real estate—Terry Coriden presented. This is for the property transfer between the airport and the Redevelopment Commission. Ultimately there will be a land swap with REMC. Motion to take legal framework in issuing proper notice of transfer of property in Walsboro that the Redevelopment Commission owns that is being occupied by REMC. We would do an exchange of property to assure that REMC gets the property in return for any money that we would receive or that we would owe to REMC for the transfer in property on 2nd Street. If we are unable to do this then it would be put up for sale. By the end of the day REMC would get the property in Walsboro. Either the Redevelopment Commission or some other entity would get the 2nd Street property that is currently owned by REMC. The notice would be for an exchange not a sale. Airport commission has been very supportive in helping us achieve our goals. It will show up as a bidding notice. Two separate 7 day notices will go out to allow for someone to bid for the property. It will have conditions to it. Motion was made by Matt Souza to authorize Ed Curtin to proceed. Seconded by Jim Lienhoop. Motion was approved.
- 5) Contract for legal services—Terry Coriden presented. This is for the legal services of Coriden Law Office. This is a retainer type contracts for a 12 month period. This would make their services billable by project. This is the same type of contract that other departments in City Hall have with the Coriden Law Office. In the past the commission has never paid for services. The only time paid was through an economic bond paid by Cummins. The motion was made

by George Van Horn to enter in a contract between Coriden Law Office and CRC for legal services. It was seconded by Matt Souza. Motion was approved.

- 6) Claims—There were 2 dockets of claims. Motion to approve the claims was made by Matt Souza and seconded by Rich Stenner. Motion was approved.

Discussion Items

- 7) None at this time

Information Items

- 8) Staff Report—The signing of the beam for the Commons was a success. Everything is still on schedule. We are moving forward on the sports complexes. We are working on trying to get 2 ball fields completed by 2012. We have put up the “Coming Soon” banner for the Cole. Construction is to start this summer. We are having a public meeting this Thursday for both garages at 5:30pm. We are looking to place an hourly charge for parking. This is for visitor intent.

Board Comments

Adjourn